

**Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the Apache Junction Sewer District Board of Directors and to the general public that the Apache Junction Sewer District (the “District”) will hold a Regular Meeting open to the public on Tuesday, February 27, 2024 at 8:00 AM in the District Board Room, 5661 S. Ironwood Drive, Apache Junction, Arizona to discuss and possibly take legal action on the following agenda items. Members of the District’s Board of Directors may attend either in person or by telephone.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Discussion and update regarding the District’s construction loan application to the Water Infrastructure Finance Authority of Arizona and action as determined.
4. Approval of the Minutes of the December 12, 2024 Regular Meeting and January 23, 2024 Regular Meeting and Work Session.
5. Monthly Disclosure Report for December 2023 and January 2024.
6. Monthly Project Status Report for January 2024.
7. Discussion and update of the Water Reclamation Facility (WRF) Expansion and action as determined.
8. District Manager’s Report for December 2023 and January 2024.
9. Discussion of the District’s insurance coverage options and action as determined.
10. Discuss and approval of the District’s updated mission and vision statement as presented.
11. Call to the public. The Board will neither discuss nor take legal action on a matter raised during the call to the public but may refer the matter to the District staff for review or direct the matter be put on a future agenda. Members of the Board may respond to matters raised as permitted by Arizona Revised Statutes § 38-431.01.I.
12. Discussion and review of the District’s current and future cybersecurity plans and infrastructure. The Board will first consider this matter in an executive session that will not be open to the public, pursuant to Arizona Revised Statutes Ann. § 38-431.03.A.9
13. Discuss and consult with the District’s attorney regarding the proposed adjustment to Clark Hill billing rates. The Board will first consider this matter in an executive session that will not be open to the public, pursuant to Ariz. Rev. Stat. Ann. § 38-431.03.A.4

***At the conclusion of the Executive Session the Board may reconvene the Regular Meeting to discuss and take action, if any is proposed, regarding matters discussed in the Executive Session.***

14. Direction from the Board of Directors to staff regarding items to place on the next Regular Board Meeting agenda.
15. Adjournment.

**EXECUTIVE SESSION:**

If authorized by a majority vote of the members of the District's Board of Directors attending the regular meeting, an executive session, for the purpose of obtaining advice from legal counsel on any matter listed on the agenda, will be held immediately following the vote pursuant to Ariz. Rev. Stat. Ann. § 38-431.03.A.3. The Regular Meeting of the District's Board of Directors will be temporarily recessed while the District's Board of Directors retires to an executive session that will not be open to the public. At the conclusion of the executive session, the Board may reconvene the Regular Meeting to consider and decide these matters during a public meeting or defer the decision to a later date.

**PUBLIC NOTICE:**

On **Friday, February 23, 2024** this Notice and Agenda of Regular Meeting was e-mailed, mailed or hand-delivered to the District's standard distribution list, and was posted on the District's website and bulletin board at the District's office located at 5661 South Ironwood Drive, Apache Junction, Arizona 85120-9506.

**FURTHER INFORMATION:**

For further information contact the District Manager's Office, 5661 South Ironwood Drive, Apache Junction, Arizona 85120-9506, telephone: (480) 941-6754, ext. 124, **7:00 AM to 4:00 PM, Monday through Friday**, excluding holidays. Persons with disabilities may request a reasonable modification or communication aids and services by contacting the District Manager's office at (480) 941-6754, ext. 122, at least 48 hours prior to the scheduled meeting time.